

Agenda for the meeting of Council

On Tuesday 26 November 2024 at 9.30hrs, HQ

I – Information

Di – Discussion

De - Decision

Item		Business	Lead	Pre Read
1	I	Apologies for absence Martin Soulsby	Chair	-
2	I	Declarations of interest Any member of the Council with a personal, financial or material interest must declare it at the appropriate item and abstain from the discussion and any associated vote.	Chair	-
3	I	Minutes of the meetings held on 10 September and 22 October 2024 3.1 Minutes of the meeting of 10 September - Electronically approved and published on 2 October 2024 3.2 Minutes of meeting of 22 October	Chair	3.1 Minutes 10.09.2024 3.2 Minutes 22.10.2024
4	I	Matters arising from the meeting on 10 September and 22 October 2024 not covered elsewhere on the agenda	Chair	See Action Sheet below
5	I	Strategic Plan	Chair	5.1 Strategic Plan
6	I	Investments	David Ryley	5.1 Investments 5.2 SJPP Quarterly Report
7	De	IN CAMERA RAeC Awards	Chair	7.1 Invitation to Nominate for 2024 RAeC Awards 7.2 Award details 7.3 List of Historical awards 7.3 Recognition for NFTO
8	De De	IN CAMERA British Skydiving Awards in the gift of Council Jim Crocker Sword Award British Skydiving Taz Causer Award	Chair	8.1 List of awards available 8.2
9	I	IN CAMERA Consolidated Risk Register	CEO	91. Risk Register
10	I De	IN CAMERA Report from CEO	CEO	10.1 CEO Paper

11	I De I	Governance Recommendations Update Financial Policy manual British Skydiving Diversity Audit 2024	Rob Hartley Treasurer Chair	Verbal update 11.1 Board paper 11.2 Draft Financial Policy manual 11.3 Diversity Audit 2024
12	De	IDE Subcommittee	Chair	12.1 IDE Subc'ttee Paper
13	De	Membership Benefits	Adrian Bond	13.1 Member Benefits Paper 13.2 British Skydiving membership benefits ppt
14	I I De I De I I I	Reports from Committees of Council Finance Committee 14.1.1 Minutes from the meeting 01.10.2024 draft 15.1.2 Management accounts & Membership statistics Sept 15.1.3 Update to Volunteer Expenses Policy Safety and Training Committee (STC) 14.2.1 Minutes from the meeting 26.09.2024, electronically approved and published 28.10.2024 14.2.2 Application for PTO Affiliation Élite Performance Committee (EPC) 14.3.1 Minutes from the meeting 27.08.2024, electronically approved and published 03.10.2024 Member Development Committee (MDC) 14.4.1 Minutes from the meeting 15.10.2024, electronically approved and published 28.10.2024 Nominations Committee 14.5.1 Nominations Committee Draft ToR	Treasurer STC Chair EPC Chair MDC Chair Chair	14.1.1 Minutes 01.10.224 14.1.2 September Mmt a/cs 14.1.3.1 Volunteer Expenses Policy Update 14.1.3.2 Volunteer Expenses Policy tracked changes 14.2.1 Minutes 26.09.2024 14.2.2 Application for PTO Affiliation 14.3.1 Minutes 27.08.2024 14.4.1 Minutes 15.10.24 14.5.2 Noms Comm Draft ToR
15	I	Review of Meeting Workflow - Report	Chair	15.1 Meeting Workflow Review 15.2 Appendices
16	I	Sustainability Working Group - Update	Craig Poxon	Verbal update
17	I	NED Casual Vacancy - Debrief Report	Chair	17.1 Debrief Report
18	I	Royal Aero Club - Update	Martin Soulsby	18.1 RAeC report
19		A.O.B.	Chair	
20	I	Date of next meeting Saturday 8 February 2025 immediately following the AGM and award ceremony. The first full meeting of 2025 will be Feb / March, in person with training.	Chair	